



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

**April 22, 2015
7:00 PM**

AGENDA

1. CALL TO ORDER

Pledge of Allegiance

2. APPROVAL OF MINUTES

A copy of the minutes of the April 8, 2015 meeting is enclosed.

3. PUBLIC COMMENTS

Residents and property owners may address the Board on issues of interest to the Township. Comments related to specific agenda items should be deferred until that point in the meeting.

4. ADMINISTRATION

a. Introduction and Appointment as Treasurer

Mr. Lawrence J. Pegher has been hired as the Director of Finance and Administration for the Township. Mr. Pegher is a Certified Public Accountant and has more than 30 years of experience in finance in the private sector.

The Board should consider action to appoint Mr. Pegher to the corporate position of Treasurer.

Additional appointments for Mr. Pegher are included under the Consent Agenda.

b. 2014 Financial Statement

The Township's appointed auditors have completed their audit and review of the Township's financial activities for 2014. The Director of Finance and Administration will be available to respond to any questions that the Board members may have.

The report and accompanying letter from the auditors are included with the agenda materials.

The Board should receive the report. If needed, the Board should identify any additional financial information they would like to review.

c. PML Voting Delegate Appointment

The Board should appoint two of the members of the Board to be the Voting Delegate and Alternate Voting Delegate for the Pennsylvania Municipal League annual convention in June. The Voting Delegate, and Alternate, will also serve on the Resolution Committee. The League requires that the appointments be certified and reported by mid-May.

The Manager also requests that Board member indicate their desire to attend the 2015 Conference in Allentown. The Manager's conference registration costs will be covered by PML by virtue of a raffle at the North Central Regional meeting.

5. PUBLIC SAFETY

a. Police Update

The March 2015 Public Safety Report is enclosed. The Police Chief will review the report and respond to questions.

7. CONSENT AGENDA

The items included below are routine in nature and it is not anticipated that any will generate discussion or questions. The actual Consent Agenda with a brief description of each item is included with the agenda packet materials distributed to the Board and will also be available to the public at the sign-in table. At the request of a Board member any single item or all items on the Consent Agenda can be discussed and voted on separately. If no items are “pulled,” the Board should consider a motion for “approval of the Consent Agenda items as shown on the agenda.”

a. Public Works

1) Line Painting Contract

b. Administration

1) Banking Resolution

2) Additional Appointments for Director of Finance and Administration

3) Records Disposition Resolution

8. MANAGER'S REPORT

The Manager will report on current matters.

Project Update

UPS Store named Small Business of the year for Western PA

9. COMMITTEE REPORTS

Board members should report on the meeting(s) of the COG and other committee(s) on which they serve, including:

- a. Council of Governments Committees (Committee agendas can be downloaded by clicking the highlighted link)

[Finance](#), April 9 – Wise

[Parks Capital](#) April 9, cancelled – Luck

[Executive](#), April 21 – Abrams

Centre County Metropolitan Planning Organization, April 28th – Luck

Transportation and Land Use, May 4 – Luck

Public Services and Environmental, May 5 - Boyer

Human Resources, May 6 – Downsborough

Public Safety, May 7 – Boyer

- b. Spring Creek Watershed Commission (need new alternate)

10. OTHER BUSINESS

11. ADJOURNMENT

12. FOR YOUR INFORMATION

Upcoming Board meetings:

Wed., May 13, 2015

Minutes
PC Items
COG Items
CATA Budget
Voucher Report

Wed., May 27, 2015

Minutes
Police Report
Strategic Planning Session

Wed., June 17, 2015

Minutes
Police Report